



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE SYBIL BRAND COMMISSION  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 372  
OF THE KENNETH HAHN HALL OF ADMINISTRATION**

**500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Wednesday, December 1, 2010**

**10:00 AM**

INVOCATION

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Chairperson Montaña, Vice Chairperson Bacio, Commissioner Bigby, Commissioner Hall, Commissioner Hammargren, Commissioner Hill and Commissioner Moore

I. ADMINISTRATIVE MATTERS

1. Meeting to be called to order by Chairperson Montano. (10-2998)

**Chairperson Montano called the meeting to order at 10:05 a.m.**

2. Approval of the November 17, 2010 minutes. (10-3006)

**On motion of Commissioner Hammargren, seconded by Commissioner Hill and unanimously carried, the minutes were approved with an edit on Page 4, Minutes of November 17, 2010 under ROUNDTABLE DISCUSSION...SHERIFF'S DEPARTMENT, regarding Courthouse cells, "...hard doors will have safety glass windows."**

II. REPORTS

3. Chair's Report on reviewed newspaper articles. (10-3009)

**Reviewed a Los Angeles Times and Daily Breeze article respectively: Work to Reform the DCFS (11/28/10) and Foster Care Reforms Debated (11/22/10)**

Attachments: [SUPPORTING DOCUMENT](#)

**4. Treasurer's Report for December 1, 2010. (10-3010)**

**Vice Chairperson Bacio reported that the current bank statement balance of the Commission's Charitable Fund is \$1,043.78.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

**5. Staff Report on Legistar 5 update, Correspondence received, and Holiday Luncheon. (10-3011)**

**Head Staff, Lee Millen, presented the agenda and minutes in its new Legistar 5 format to the Commissioners, and noted that supporting documents can now be attached such as the Minutes, Chair's report, newspaper articles etc. Additionally, Mr. Millen reported that the Holiday Luncheon will be held today in the Burgundy room at Taix restaurant.**

**Attachments:**    [SUPPORTING DOCUMENT](#)

**6. Commissioner Reports on Group Homes and/or Detention Facilities Inspections from November 18, 2010 to November 30, 2010. (10-3012)**

**This item was received and filed.**

**Chairperson Montaña instructed staff to inquire with the Probation Department and Department of Children and Family Services on whether it is permissible for foster children to have Wakie-Talkies at the facility.**

**Commissioner Hammargren expressed concern regarding AB3632 (State Funding), and the disproportionate number of white and a large number of Asian clients, as opposed to other groups.**

**Commissioner Hammargren requested that staff contact CCL regarding Pg. 7#2, and Pg. 14#2 on their Needs and Services Plan not being filed on the premises.**

**Also, that the Mental Health Department be contacted on whether AB 3632 funding is being taken by the State, and if so, how can the Commission assist in addressing this concern.**

**Commissioners Hall and Moore expressed their concerns with the therapist assigned to a facility postdating Needs and Service plans. Commissioner Hammargren expressed his concern regarding the potential existence of criminal fraud which could endanger the health and safety of the clients, and requested staff to contact the Sheriff's Department regarding this matter.**

Attachments: [SUPPORTING DOCUMENT](#)

7. New Business/Announcements given by Commissioners. (10-3013)

**Following discussion, Chairperson Montaña agreed to once again provide a list of addresses in outlying areas, including the high desert, for Commissioner inspections.**

**III. MISCELLANEOUS**

**Matters Not On The Posted Agenda**

8. There was none.

**Public Comment**

9. There was none.

10. **Adjournment**

The meeting adjourned at 11:14 a.m., in the memory of Commissioner Hall's mother, Mrs. Muzet Hall.

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